

**Board of Trustee Meeting  
June 29, 2010**

The Board of Trustees for the Village of Cold Spring held a workshop meeting on Tuesday, June 29, 2010 at 7:30 pm at Village Hall, 85 Main Street, Cold Spring, NY.

Attending: Mayor Seth Gallagher and Trustees Campbell, Hustis and Serradas  
Also: Steven Bates, Cold Spring Farmer's Market Manager, Gregory Phillips, Water Superintendent, David Cooke, President of the Cold Spring Antique Dealers Association  
Michael Armstrong, Chairman of the Special Board for the Comprehensive Plan  
Absent: Trustee Falloon

1. The Cold Spring Farmer's Market is seeking annual recertification. Steven Bates, Market Manager attended to address board questions. He initially reviewed market goals. NYS Agriculture and Market sets minimum standards to designate markets in NYS, such as access for the elderly, WIC clients, that farmers are present with a percentage of "real farmers". Based upon review of market rules, vendor list, by-laws, an acceptance letter is sent to the market. The village is asked to sign off acknowledging that the village understands the program and supports the market or delegates to volunteers. Mayor Gallagher had questions about the content of the participation agreement and Steve Bates will follow up with this information.
2. Dockside Agreement- Mayor Gallagher stated that the goal is to work with the agreement that was provided by NYS Parks & Recreation and to determine any amendments. Approximately six months ago, items were brought forth that have been added to a revised version. Mayor Gallagher reviewed these changes as follows:
  - a. the property description will include areas that are in the river and water rights
  - b. In item 5 regarding utility services, the village acknowledges that only water service is being used not sanitary sewer or electricity
  - c. Item #11, was changed to include language taken from the NYCOM guide for regulation of parks.
  - d. Provide additional time for preparation of the concept plan
  - e. Item 7 regarding maintenance added to exceptions - improvements to shore erosion, as felt this should be state's responsibility –specific language to be determined
  - f. NYS will continue to pay property taxes
  - g. Park name will be Dockside

Attorney Gaba will be provided with a copy of the agreement for review. The fifteen year term of the agreement was questioned along with questions about specific allowed uses such as weddings, events or a restaurant. There were questions about whether the Cold Spring Police could patrol this property.

3. Service agreement with BidNet for web-based solicitation and bidding services

will allow bids to be sent electronically to registered contractors. BidNet would like to get our vendors signed up. There are no associated fees. Trustee Serradas moved to approve and seconded by Trustee Campbell and unanimously approved.

Mayor Gallagher read correspondence from Patrick O'Sullivan regarding the plan for cleanup of the manufactured gas plant site on New Street. He favored full cleanup of contamination of the entire site.

4. The board reviewed applications for vessels to dock on Community Day. Items brought up included fees, insurance, and whether adequate curing of the concrete had occurred. After discussion, Trustee Campbell moved to approve of two vessel applications from the River Rose and Clearwater for Community Day and seconded by Trustee Hustis and unanimously approved. Trustee Serradas called for floatation devices at the dock, a ladder and changes to the fencing.

Trustee Hustis moved to approve of Community Day vendor applications and seconded by Trustee Serradas and unanimously approved.

5. Correspondence regarding fire siren malfunctions will be forwarded to Trustee Falloon.
6. Greg Phillips, Water Superintendent asked for additional help citing work related to reservoir access, roof on chlorine building, valve repairs and vacations schedules. He asked if Mr. Dahlia, who worked on the hydrant flush, could be hired on a temporary basis. Mayor Gallagher asked for specifics regarding where money would come from in the budget and mentioned the need for posting the position. Mr. Phillips will follow up with a memo.
7. Mayor Gallagher spoke about changes to the recycling program with delivery to Hudson Baylor and spoke of the assistance provided by Roger Chirico, Philipstown Highway Superintendent. Mayor also commented on the expected savings as charges for rental of a dumpster and haulage of recyclables will be eliminated (\$17,000). There was brief discussion about any additional charges related to this change and the concern about highway vehicles. Trustee Serradas asked for a copy of the report prepared by Michael Armstrong on this topic.
8. Trustee Hustis moved to approve payment of audited bills and seconded by Trustee Campbell and unanimously approved.
9. With no further business, meeting was adjourned.

Notes taken from audio recording by Mary Saari, Village Clerk